

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**  
**Robert W. Williams III**  
**Board Vice Chairman**  
**Jonathan A. Martinez**  
**Board Secretary**  
**Minying Ho**  
**Board Attorney**  
**Stuart Kaufman**



**Board Members**  
**Michael Rosengaus**  
**Manuel Ferrera**  
**Robert W. Williams**  
**Gelien Perez**

**REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
NOVEMBER 19, 2019  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

## **Item 1**

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Templeton Investment Council
- G) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Richard Mancinelli (Fire)
- B) Oscar Oliveros (Police)

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Leonard Grandio Jr (Grants & Human Services)

Item 4

Ratification of years future purchase time for active employees:

- A) Justo Diaz De Arce (Fire)
- B) Luis Martinez (Fire)
- C) Simon Hosein (Fire)
- D) Francisco de Paz (Fire)
- E) Jeffrey Seide (Fire)
- F) Brian Allen (Fire)
- G) Richard Mancinelli (Fire)
- H) Roy Huff Jr. (Fire)
- I) Michael Osorio (Fire)
- J) Osvel Moreno (Fire)

Item 5

Ratification for refund of buying service time to employee Jeffrey Seide (Fire).

Item 6

Discussion on PBA Management employee cross-time for Employee Annette Quintana.  
*-Tabled 8/20/19*

Item 7

Re-Discussion on letter sent to all board members by Attorney Smith in regards to disability cases.

Retirement Board Agenda  
November 19, 2019

Item 8

Discussion on Securities Monitoring Agreement –*Stuart Kaufman*

Item 9

MiMedx Litigation Update –*Stuart Kaufman*

Item 10

Ratification for adjusting pension for retired employee Patrick Flynn (Fire) to remove annuity as part of pension confirmed by the board attorney.

Item 11

Discussion and possible approval to pay annual membership dues to FPPTA in the amount of \$600.00 for renewal of the 2020 Yearly Active Membership

Item 12

Discussion and possible approval of Board Members or staff wishing to attend FPPTA Winter Trustee School from January 26<sup>th</sup>-January 29<sup>th</sup>, 2020.

Item 13

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$11,397.50 for services rendered for October 2019.

Item 14

Approval of the following Retirement Board Minutes:

A) October 15, 2019

Schedule the next regular Retirement Board meeting for Tuesday December 17, 2019,  
at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

Retirement Board Agenda  
November 19, 2019

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.